

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: VALENT U.S.A. CORPORATION
Company ID: 0244314
State of origin: California
Formation date: 5/27/1988 12:00:00 AM
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Principal Office

4600 NORRIS CANYON ROAD
SAN RAMON, CA 94583

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Andrew Lee	4600 Norris Canyon Road, San Ramon, CA 94583
Secretary	Edmund Baumgartner	1910 Innovation Way, Suite 100, Libertyville, IL 60048
Treasurer	Edmund Baumgartner	1910 Innovation Way, Suite 100, Libertyville, IL 60048

Directors

Director	Andrew Lee	4600 Norris Canyon Road, San Ramon, CA 94583
Director	Hiroyoshi Mukai	27-1, Shinkawa 2-chome, Chuo-ku, Tokyo 00104-8260, JP
Director	Nobuaki Mito	27-1, Shinkawa 2-chome, Chuo-ku, Tokyo 00104-8260, JP
Director	Shinichiro Imai	27-1, Shinkawa 2-chome, Chuo-ku, Tokyo 00104-8260, JP
Director	Shinsuke Shojima	27-1, Shinkawa 2-chome, Chuo-ku, Tokyo 00104-8260, JP
Director	Theodore Melnik	1910 Innovation Way, Suite 100, Libertyville, IL 60048
Director	Tomokazu Ikeda	4600 Norris Canyon Road, San Ramon, CA 94583

Signatures

Signature	Edmund Baumgartner
Title	Secretary